2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056466

Entity Name: DARO PROHEALTH CORP

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8809 SW 223RD TER 13070 SW 263 TER CUTLER BAY, FL 33190 HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

8809 SW 223 RD TER 13070 SW 263 TER CUTLER BAY, FL 33190 HOMESTEAD, FL 33032

FEI Number: 45-2522125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, DAMAURIS SR
8809 SW 223 RD TER
CUTLER BAY, FL 33190 US
RODRIGUEZ, DAMAURIS SR
13070 SW 263 TER
HOMESTEAD, FL 33032 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAMAURIS RODRIGUEZ 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RODRIGUEZ, DAMAURIS
 SR

 Address:
 13070 SW 263 TER

 City-St-Zip:
 HOMESTEAD, FL 33032

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAMAURIS RODRIGUEZ SR 02/09/2012